

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:18-cv-02303-RDM**

CENTER FOR PUBLIC INTEGRITY v. U.S. CUSTOMS AND
BORDER PROTECTION

Assigned to: Judge Randolph D. Moss
Cause: 05:552 Freedom of Information Act

Date Filed: 10/05/2018

Jury Demand: None

Nature of Suit: 895 Freedom of
Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

CENTER FOR PUBLIC INTEGRITY

represented by **Peter Newbatt Smith**
CENTER FOR PUBLIC INTEGRITY
910 17th Street, NW
7th Floor
Washington, DC 20006
(202) 481-1239
Fax: (202) 466-1102
Email: psmith@publicintegrity.org
ATTORNEY TO BE NOTICED

V.

Defendant

**U.S. CUSTOMS AND BORDER
PROTECTION**

represented by **Marina Utgoff Braswell**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2561
Fax: (202) 252-2599
Email: Marina.Braswell@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/05/2018	<u>1</u>	COMPLAINT against U.S. CUSTOMS AND BORDER PROTECTION (Filing fee \$ 400 receipt number 0090-5724551) filed by CENTER FOR PUBLIC INTEGRITY. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons Defendant, # <u>3</u> Summons U.S. Atty, # <u>4</u> Summons Atty Gen)(Smith, Peter) (Attachment 1 replaced on 10/9/2018) (zjd). (Entered: 10/05/2018)
10/05/2018	<u>2</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by CENTER FOR PUBLIC INTEGRITY (Smith, Peter) (Entered: 10/05/2018)
10/09/2018		Case Assigned to Judge Randolph D. Moss. (zjd) (Entered: 10/09/2018)
10/09/2018	<u>3</u>	SUMMONS (3) Issued Electronically as to U.S. CUSTOMS AND BORDER PROTECTION, U.S. Attorney and U.S. Attorney General. (Attachment: # <u>1</u> Notice and Consent)(zjd) (Entered: 10/09/2018)
10/11/2018	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 10/10/2018. Answer due for ALL FEDERAL DEFENDANTS by 11/9/2018. (Smith, Peter) (Entered: 10/11/2018)
10/17/2018	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. CUSTOMS AND BORDER PROTECTION served on 10/15/2018, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 10/15/2018.

		(Attachments: # <u>1</u> Exhibit USPS Tracking – CBP, # <u>2</u> Exhibit USPS Tracking – Atty Gen)(Smith, Peter) (Entered: 10/17/2018)
10/29/2018	<u>6</u>	NOTICE of Appearance by Marina Utgoff Braswell on behalf of U.S. CUSTOMS AND BORDER PROTECTION (Braswell, Marina) (Entered: 10/29/2018)
11/09/2018	<u>7</u>	ANSWER to Complaint by U.S. CUSTOMS AND BORDER PROTECTION.(Braswell, Marina) (Entered: 11/09/2018)
11/09/2018		MINUTE ORDER: The parties are hereby ORDERED to appear for an Initial Scheduling Conference on Wednesday, November 28, 2018, at 3:00 p.m. in Courtroom 21. It is further ORDERED that the parties shall confer in advance of the Initial Scheduling Conference on (1) whether any records can be released, and (2) the proper next steps in this litigation. Signed by Judge Randolph D. Moss on 11/9/2018. (lcrdm1,) (Entered: 11/09/2018)
11/09/2018		Set/Reset Hearings: Initial Scheduling Conference set for 11/28/2018 at 3:00 PM in Courtroom 21 before Judge Randolph D. Moss. (dot) (Entered: 11/15/2018)
11/28/2018		Minute Entry for proceedings held before Judge Randolph D. Moss: Initial Scheduling Conference held on 11/28/2018. Joint Status Report due by 1/18/2019. (Court Reporter: Jeff Hook.) (kt) (Entered: 11/28/2018)